

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE
MEETING DATE: Wednesday, May 2, 2018 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

3. FLAG SALUTE: led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular Session and Executive Session Meeting Minutes of April 4, 2018
- b. Regular Meeting Minutes of April 18, 2018 – Meeting Cancelled
- c. Regular and Executive Session Special Joint Meeting Minutes with the Planning Board of April 26, 2018

6. VISITORS

- a. Kimberly Cordaro – Recycling Issues

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 3/30/18; 4/06/18; 4/13/18
- b. Animal Control Officer – March 2018
- c. Municipal Court – March 2018
- d. Zoning Officer – March 2018
- e. Public Safety Coordinator
- f. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

ORDINANCE #2018-2

CALENDAR YEAR 2018
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

RESOLUTION #2018-48A

UNION TOWNSHIP, HUNTERDON COUNTY
Public Hearing / Adoption of the 2018 Municipal Budget

11. OLD BUSINESS – none

12. NEW ORDINANCE – 1ST Reading

ORDINANCE #2018 - 3

AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2018

13. NEW BUSINESS

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

- a. **Motion to Approve:** – Request by Tim Strand for the Mayor to sign a letter to DOT; no objection for flying hot air balloons
- b. **RESOLUTION #2018-** : Rescinding Resolution #2018-36 Appointing Anthony J. Pannella to Provide Bond Counsel Services
- c. **RESOLUTION #2018-** : Tax Lien Redemption #2016-001
- d. **RESOLUTION #2018-** : Escrow Refund to Perryville Associates, Inc.
- e. **PAYMENTS OF BILLS** – confirmation of payments issued on April 18, 2018 and current of 5/02/18

REPORTS

- a. **Attorney's Report**
- b. **Committee Report**
- c. **Mayor's Report**

14. PUBLIC COMMENTS

15. EXECUTIVE SESSION – **Resolution #2018-** to discuss possible settlement of Affordable Housing Litigation
Action may be taken following Executive Session

16. ADJOURNMENT